Municipal Building, Lodi, Cal., Jan. 4, 1915. The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m., there being present Trustees Hale, Black, Deaver, Keeney, Folendorf. President of the Board Hale presided.

Minutes of the previous meeting were read and approved.

George W. VanNoate Jr. was granted permission to build addition to dwelling on lots 23 and 24, block 4, Lodi Barnhart Tract. The resignation of Poundmaster E. E. Schultz was accepted and

Jas. A. Hughes was appointed subject to the approval of the City Marshal.

The report of Plumbing Inspector Henning for December was read and ordered filed.

The report of Superintendent Henning and Engineer Barzellotti upon the completion of sewer and water extensions in the Barnhart Tract was read and ordered filed.

The annual report of City Engineer Barzellotti was read and placed on file.

Upon recommendation of Superintendent Henning the Public Utilities Committee was authorized to make some necessary improvements at the septic tank.

Superintendent Henning was granted fifteen days leave of absence.

The quarterly report of Treasurer Lorenz was read and ordered filed.

Miscellaneous claims amounting to \$3811.93, having been approved by the finance committee, were allowed and ordered paid.

Superintendent Henning was instructed to install a street

light at the corner of Daisy and Lincoln Avenues.

The City Clerk was instructed to write the California Traction Company, that company to run all its passenger cars to the end of the line on North Sacramento street.

The board adjourned.

Attest: 1